UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

# MINUTES

| Case Number | Date | Time | Place | Judge |
|---|---|---|---|---|
| 1:16-cr-62 | 3/14/2017 | 8:53 a.m. - 10:50 a.m.<br>11:16 a.m. - 12:30 p.m.<br>3:18 p.m. - 3:41 p.m. | Kalamazoo | Paul L. Maloney |

## CASE CAPTION

United States of America v. Antonio Ramon Martinez-Lopez, et al

## APPEARANCES

| Attorney: | Representing: |
|---|---|
| Ronald Stella and Timothy Ver Hey | Government |
| Geoffrey Upshaw | Defendant Antonio Ramon Martinez-Lopez |
| Britt Morton Cobb and Frank Rubino | Defendant Belkis Soca-Fernandez |
| Michael Robert Bartish | Defendant David Sosa-Baladron |

## PROCEEDINGS

**NATURE OF HEARING:** Jury Trial - day 6; continuation of the government's presentation of evidence; government rests; defendants' presentation of evidence; all defendants rest; upon government request, conspiracy finding made consistent with *Enright*; Rule 29 motions by defendants Soca-Fernandez and Sosa-Baladron are denied

## CUSTODY/RELEASE STATUS

| | |
|---|---|
| Defendant Antonio Ramon Martinez-Lopez | Detention continued |
| Defendant Belkis Soca-Fernandez | Bond continued |
| Defendant David Sosa-Baladron | Bond continued |

Interpreters: Ellen Donohue (all day) and Mauricio Fernández de Córdova (all day)

Court Reporter: Kathleen Thomas

Case Manager: Amy Redmond

**Civil Minute Sheet Page 2 of 2**
**USA v. Martinez-Lopez, et al.**
**Case No.: 1:16-cr-62**
**Date: 3/14/2017**

**WITNESSES:**

| Pltf | Deft | Name of Witness |
|---|---|---|
| X | | Dan Gwyn |
| | X (Martinez-Lopez) | Rodney Gonzalez |
| | | |
| | | |
| | | |

**EXHIBITS:**

| Pltf | Deft | Description | Admitted |
|---|---|---|---|
| X | | Exhibits 23, 28A, 47, 51, 51A, 55A-55I, 64, 73, | Yes |
| | | | |

**ADDITIONAL INFORMATION:**

| |
|---|
| |